

HAPPY TRANS LOGISTIC S.R.L. ACTIVE

Romania · J34/815/2021

SUMMARY

HAPPY TRANS LOGISTIC S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/815/2021
KYBE ID	RO-J34_815_2021
Incorporated	2021-10-12
Status	active
Registered address	MARIN PREDA 415, 147150 Sat Gălăteni, Comuna Gălăteni, Teleorman

RISK ASSESSMENT

7 /100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LUCAS QUINTANAR JULIO administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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